

CLARK COUNTY CLEAN WATER COMMISSION

Meeting Notes

Wednesday, November 5, 2003

6:30 – 8:30 PM

78th Street Maintenance and Operations

Vancouver, WA

Clark County Clean Water Commission Members Present

Anne Jackson, Mary Martin, Bill Owen, Susan Rasmussen, Judy Schramm Don Stienke, Art Stubbs, and Virginia vanBreeman

Clark County Clean Water Commission Members Absent

Robbie Agard

Clark County Public Works Staff

Kelli Frost, Earl Rowell, Cindy Stienbarger

Audience

Gordon Dillon

Call to Order

Introduction

The members of the Clark County Clean Water Commission, audience, and Clark County staff were introduced. The meeting was then called to order.

Agenda and material review

The material for the meeting includes:

1. 11/05/03 Clark County Clean Water Commission meeting agenda
2. 10/01/03 Clark County Clean Water Commission meeting notes
3. Clark County Clean Water Commission: 2004 Schedule of Activities (draft)
4. Executive Summary – Clark County Environmental Services
5. CWC Education Update – November 2003

10/1/03 meeting notes

The 10/1/03 Clean Water Commission meeting notes were approved as written.

Communications with public, media, and/or agencies

Mr. Rowell gave a presentation on the Clean Water Program to the Council of Neighborhood Associations on October 13, 2003. Earl is also scheduled to give a similar presentation to the Battleground Neighborhood Association on November 18, 2003.

Mr. Stubbs added that the Hazel Dell Neighborhood Association seemed interested in a Clean Water Program presentation as well.

Mr. Rowell informed the Clean Water Commissioners that Sam Giese accepted a position with the Conservation District; his last day with Clark County was October 31, 2003. Until someone is hired to take Sam's place, we will be utilizing engineering staff in the Public Works Department to help with current and upcoming CIP projects.

Motion 2003-1105-10: I move for Susan Rasmussen to send Sam Giese a letter of appreciation for all of his hard work on behalf of the Clean Water Commission.

Motion passed by all present Clean Water Commissioners

Ms. Rasmussen told the Clean Water Commissioners that she received a call from Mr. Frisby to thank her for acknowledging his idea of addressing oil drips from automobiles at Emission Test Centers. He commented that the Clean Water Commission was the only organization to address this issue.

Ms. Rasmussen suggested holding a future Clean Water Commission meeting in the Hockinson area where they could present Mr. Frisby with a Certificate of Appreciation.

Motion 2003-1105-11: Move to have the July 7, 2003 Clean Water Commission meeting in the Hockinson area.

Motion passed by all present Clean Water Commissioners

Ms. Stienbarger informed the Clean Water Commissioners that the Department of Ecology is looking into using Clark County for a pilot project for handing out informational materials at Emission Test Centers.

Motion 2003-1105-12: The Clean Water Commission nominated Mr. Frisby for a Certificate of appreciation in special recognition for his contribution to the Clean Water Program.

Motion passed by all present Clean Water Commissioners

Education Update

Ms. Stienbarger provided an update on the various educational activities. Highlights include:

- ▶ Clark County's new web site is almost complete and should go live mid-December.
- ▶ A poster contest is underway in schools and will wrap up in February.

Clean Water Program Media Campaign

Currently staff is working on various ways to get the word out to the media. Susan Finch, Public Information for Public Works, is developing a variety of tools that we can utilize from brochures to flyers to promote the Clean Water Program.

The Clean Water Commissioners asked that a member of the Hazel Dell Sewer District attend a future Clean Water Commission meeting to answer questions on what's being done to manage septic systems in Salmon Creek.

Motion 2003-1105-13: I move for the Clean Water Commission to recognize Clark County Solid Waste for their pollution prevention work which was acknowledged by an award from Governor Locke.

Motion passed by all present Clean Water Commissioners

Next Meeting

The next Clean Water Commission Meeting will be held on Wednesday, December 3, 2003 at the Hazel Dell Sewer District, 8000 NE 52nd Court, from 6:30 p.m. – 8:30 p.m.

Adjourn

The Clean Water Commission meeting adjourned at 8:30 p.m.

Respectively Submitted,

Kelli Frost

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